



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Legal Committee

Wednesday, February 27, 2019

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Freman Hendrix

3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2019-023](#) January 23, 2019 Legal Committee Meeting Minutes.Draft

Attachments: [January 23, 2019 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the January 23, 2019 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2019-082](#) Monthly Review of Legal Bills and Pending Litigation

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

B. [2019-039](#) Proposed Transfer of 24-Inch Water Main from City of Trenton to Great Lakes Water Authority

Sponsors: Randal Brown

Indexes: General Counsel

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors

Agenda of February 27, 2019

The motion carried by a unanimous vote.

C. [2019-040](#) Proposed Settlement and Release Agreement with City of Southgate

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [Southgate re Aug 2018 main break claim settlement](#)

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors

Agenda of February 27, 2019

The motion carried by a unanimous vote.

D. [2019-041](#) Proposed Settlement and Release Agreement with Village of South Rockwood

Sponsors: Randal Brown

Indexes: General Counsel

Attachments: [South Rockwood re Aug 2018 main break claim settlement](#)

Motion By: Abe Munfakh

Support By: Freman Hendrix

Action: Recommended for Approval to the Board of Directors

Agenda of February 27, 2019

The motion carried by a unanimous vote.

8. Reports

None

9. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, March 27, 2019, at 1:00 p.m.

10. Information

None

11. Other Matters

There were no other matters.

12. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:26 p.m.